



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

October 20, 2020

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

*In light of the current COVID-19 public health emergency and Governor J.B. Pritzker's Gubernatorial Disaster Proclamation in response thereto, the Mayor has determined that an in-person meeting is not practical or prudent because of the disaster. Therefore, this meeting will be conducted remotely. The public can observe and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 951 2212 6527, Password 635601. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#). Prior to the meeting, questions may also be forwarded via email to citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Presentations:

1. Real Woodstock: Year in Review

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

B. Public Comments

C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

1. October 6, 2020 City Council Meeting

B. WARRANTS:

1. #3926
2. #3927

C. MINUTES AND REPORTS:

1. Old Courthouse and Sherriff's House Advisory September 21, 2020
2. Woodstock Opera House Advisory Board September 15, 2020
3. Woodstock Police Department Report August 2020

D. MANAGER'S REPORT NO. 166:

- 1. Resolution – ITEP Grant Application for Destination Bike Path** (166a)
Adoption of a Resolution Supporting the Submission and Execution of an Illinois Transportation Enhancement Program (ITEP) Application and Agreement between the City of Woodstock and the Illinois Department of Transportation. **DOC. 1**
- 2. Resolution – Metropolitan Mayors' Caucus Greenest Region Compact** (166b)
Approval of a Resolution Endorsing the Metropolitan Mayors' Caucus Greenest Region Compact. **DOC. 2**
- 3. Ordinance – City Code Amendment – Prevailing Wage** (166c)
Adoption of an Ordinance Amending Title 6, Chapter 3, Section 1 of the Woodstock City Code Regarding Wage Rates on Public Works Projects. **DOC. 3**
- 4. Old Courthouse Elevations** (166d)
Authorization to proceed with securing the IL State Historic Tax Credits by submitting the Option #1 design.
- 5. Police Pension Levy Request** (166e)
Acceptance of the annual statement for the Police Pension Plan's 2019/2020 fiscal year and the actuarial report presented by the Police Pension Board.

- 6. Award of Contract – First Street Plant Brine Tank Construction** (166f)
a) Authorization to award a contract to Manusos General Contracting Inc., Fox Lake, IL for the construction of a Dual Chamber Brine Tank and prefabricated pump station at the First Street Water Treatment Plant in accordance with established plans and specifications for an amount not-to-exceed \$447,447; and
b) Authorization to award a contract to Consulting Engineers Baxter & Woodman for an amount not-to-exceed \$46,850 to perform construction engineering services and serve as the City’s Resident Project Representative.
- 7. Resolution – Change Order #1 – 2019 Construction Engineering** (166g)
Approval of a Resolution authorizing Change Order #1, an increase of \$36,243.25 to the current contract amount of \$30,000.00 with Hampton, Lenzini and Renwick for construction engineering and inspection services related to the 2019 Street Resurfacing Program. **DOC. 4**
- 8. Resolution – Change Order #2 – Resurfacing & Reinstallation of Traffic Signal Detector Loops** (166h)
Approval of a Resolution authorizing Change Order #2 to the 2020 Street Resurfacing Program, an increase of \$33,261.35 to the current contract amount, as amended, of \$8,680,113.54 for the replacement of traffic signal detector loops. **DOC. 5**
- 9. Resolution – Change Order # 2 – Washington Street Water Main Project** (166i)
Approval of a Resolution to authorization Change Order #2, an increase in the original contract amount of \$6,010.82, for the Replacement and Looping of the Washington Street Water Main and Relocation of the Lawrence Avenue Storm Sewer Project. **DOC. 6**
- 10. Award of Bids – FY20/21 Downtown Snow Removal Contract** (166j)
Approval to waive the requirement for competitive bids and award of contracts to GRO Horticultural Enterprises, Inc. for snow-removal services; Gavers Excavating, Inc. for snow-loading services; and Bell Cartage Corp., for snow-hauling services based upon the unit prices documented within the staff report for the 2020/2021 winter season.
- 11. City Code Update – No Parking – Greenley Street** (166k)
Approval to table action on this amendment to the Woodstock City Code, as requested, revising regulations, which limit and control on-street parking on Greenley Street between Lake Avenue and Vine Street, to a future meeting not later than November 17th, so staff has time to fully evaluate proposed alternatives and meet with all residents.
- 12. Ordinance – UDO Text Amendments** (166l)
Adoption of An Ordinance Amending Various Sections of the City of Woodstock, Illinois Unified Development Ordinance Relating to Preliminary and Final Plats, and Planned Unit Developments. **DOC. 7**
- 13. 2021 Enhanced Street Resurfacing Program** (166m)
Authorization for a one-year delay to the City’s Enhanced Street Resurfacing Program and proceeding with a traditional funding level for the Street Maintenance Program in 2021.

V. FUTURE AGENDA ITEMS

VI. ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.